

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Wednesday, Nov 8, 2017 – 6:30 p.m.**

Members present: Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams and Linda Slaughter (late) with Ron Berger, Village Clerk and Bob Paulson, P&Z Attorney. Ryan McGinness, and Jane Murphy were absent.

- I. Mr. Maycock called the meeting to order at 6:34 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the Oct 3, 2017 meeting as amended was made by Mr. Wehr, 2nd by Mrs. Kurtz; All Ayes
Motion to approve the minutes for the Sept 27, 2017 Special Meeting - Tabled
- III. **Unfinished Business:**
- IV. **TRR/Trails End Development – C2-PDD review** – Discussion continued over details to advance clarity in PDD document.
- V. **New Business:**
 - A. **Antlers Resort – Dan Boone** - Tabled
 - B. **Proposed Crown View/Sewer expansion:** Tabled.
- VI. **Administrator & Code Enforcer Report:** No report
- VII. **Items & Comments from Planning & Zoning Commission Members:** Mrs. Slaughter states that a PZ Ordinance states meeting day of month for Planning & Zoning Commission. Mr. Wehr expressed concern for ongoing Internet based companies for nightly rentals lack of available on-site supervision in case of emergency or trouble.
- VIII. **Comments from the Floor:** None
- IX. **Next meeting tentatively 7:00 pm on Wednesday, Dec 6, 2017.**
- X. **Adjournment** - Mr. Maycock adjourned the meeting at 8:10 pm